



# Meeting Notice

## **Governor's Committee on Aging**

**December 13, 2013**

**10:00 AM – 3:00 PM**

Edgewood Vista  
3124 Colorado Lane, Bismarck

### **Agenda**

1. Call to Order
2. Welcome & Introductions
3. Budget Report
4. Membership (Marty Heller)
  - a. Discussion of Committee Role (Tami Ternes & Jan Engan)
5. Aging Services Division Report (Jan Engan)
  - a. Federal Updates
  - b. State Updates
    - i. Vulnerable Adult Protective Services (VAPS), Mandatory Reporting and Guardianship (Michelle Gayette)
    - ii. ND Senior Service Providers (Roger Reich, President elect)
6. Housing Update: Jolene Kline, ND Housing Finance Agency
7. Governor's Committee on Aging Forums
  - a. Final Report
  - b. 2014 Regional Forums
8. Governor's Committee on Aging Work Plan for January – December 2014
9. Election of Officers (June 2014)
10. Next Meeting
11. Other
12. Call to the Public

Individuals with disabilities who need accommodations can contact Diane Sundby at 701-328-4601, toll free 855-462-5465, ND Relay TTY 800-366-6888 or [dsundby@nd.gov](mailto:dsundby@nd.gov).

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